

## RECORDING OF PROCEEDINGS

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Wyoming Board of Agriculture Minutes  
January 4, 2006  
Conference Call

Members Present: Spencer Ellis, Vice President  
Lee Otto  
Jim Mickelson  
David Largent  
David Graham  
Jack Corson  
Gene Hardy  
John Etchepare, Director, WY Dept. of Agric

Members Absent: Helen Jones, President  
Emily Horton  
Leif Udem  
Ben Way, Governor Freudenthal's Office  
Frank Galey, Dean, UW College of Agriculture

WDA Staff Present: Muff Parker, Recording Secretary

### **Discussion**

John updated the members on Roy's condition. He said he may come in tomorrow for a portion of the manager's meeting.

Everyone was glad to hear from Jim Mickelson that his surgery went well.

Status of the FSA offices is a concern. Gene would like Lois VanMARK to attend the February 22 meeting to discuss options.

Each of the members are to review the Administration, Consumer Health Services, and half of the Natural Resources sections of the current Board Policy Book. They are to report the changes, additions, etc. on the January 18 conference call. They will then review the rest of the Natural Resources, State Fair, and Technical Services sections and report those changes on the first call of February. Muff will compile the changes and send the revised document for final review.

Muff is sending the criteria for the Youth Board members to the group for review. As of March, there will be two positions vacant.

Muff is also sending the lobbyist registration information and the draft new member rotation if the legislation passes extending the terms to 6 years.

Muff asked the members for agenda items for February. Jim Mickelson is going to get information of the Hugh Duncan Ranch sale and the Muddy Creek Feedground to Muff. Other items were animal ID, invite the new State Conservationist, Adalpo Perrez, and invite Lois VanMARK. Muff asked if they had other agenda items, to let her know.

Members will give updates on the Living Legacy program at the next conference call.

Meeting adjourned.

Respectfully submitted,

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Helen Jones, President

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Date